

**IN THE UNITED STATES DISTRICT COURT**  
**FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

<b>UNITED STATES OF AMERICA</b>	<b>:</b>	<b>CRIMINAL NO.</b>	
<b>v.</b>	<b>:</b>	<b>DATE FILED:</b>	
<b>VICTOR LUIS RIVERA-COLON</b>	<b>:</b>	<b>VIOLATION:</b>	
	<b>:</b>	<b>21 U.S.C. § 846 (conspiracy to possess</b>	
	<b>:</b>	<b>with intent to distribute 5 kilograms or</b>	
	<b>:</b>	<b>more of cocaine - 1 count)</b>	
	<b>:</b>	<b>Notice of forfeiture</b>	

**INDICTMENT**

**COUNT ONE**

**THE GRAND JURY CHARGES THAT:**

1. From in or about November, 2007, to in or about June, 2008, in Bethlehem, in the Eastern District of Pennsylvania, and elsewhere, defendant

**VICTOR LUIS RIVERA-COLON**

conspired and agreed, with Roberto Emanuel Rivera-Trinidad, charged elsewhere, and with others known and unknown to the grand jury, to knowingly and intentionally possess with intent to distribute 5 kilograms or more, that is, approximately 7 kilograms, of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(A)(ii).

### **MANNER AND MEANS**

It was part of the conspiracy that:

2. Defendant VICTOR LUIS RIVERA-COLON and Roberto Emanuel Rivera-Trinidad transported large amounts of United States currency from the Eastern District of Pennsylvania to Puerto Rico. The money was used by defendant RIVERA-COLON and Rivera-Trinidad to purchase multi-kilogram quantities of cocaine that were subsequently mailed to Bethlehem, Pennsylvania for distribution.

3. Roberto Emanuel Rivera-Trinidad paid defendant VICTOR LUIS RIVERA-COLON for his role in transporting the currency.

### **OVERT ACTS**

In furtherance of the conspiracy and to accomplish its object, defendant VICTOR LUIS RIVERA-COLON and others known to the grand jury, committed the following overt acts, among others, in the Eastern District of Pennsylvania and elsewhere:

1. In or about June 2008, Roberto Emanuel Rivera-Trinidad contacted his drug supplier in Puerto Rico and ordered a quantity of cocaine to be delivered via the United States Postal Service.

2. On or about June 14, 2008, defendant VICTOR LUIS RIVERA-COLON traveled from San Juan, Puerto Rico, to Newark, New Jersey via commercial airline to meet with Roberto Emanuel Rivera-Trinidad to make arrangements to transport cash from Bethlehem, Pennsylvania to Rivera-Trinidad's drug source in Puerto Rico, which was to be used to purchase cocaine.

3. On or about June 19, 2008, defendant VICTOR LUIS RIVERA-COLON and Roberto Emanuel Rivera-Trinidad transported cash from Bethlehem, Pennsylvania to Newark, New

Jersey, and then to San Juan, Puerto Rico to purchase cocaine.

All in violation of Title 21, United States Code, Section 846.

## **NOTICE OF FORFEITURE**

### **THE GRAND JURY FURTHER CHARGES THAT:**

1. As a result of the violation of Title 21, United States Code, Sections 846, as set forth in this indictment, defendant

#### **VICTOR LUIS RIVERA-COLON**

shall forfeit to the United States of America:

(a) any property used or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such offense, and

(b) any property constituting, or derived from, proceeds obtained directly or indirectly from the commission of such offense.

2. If any of the property subject to forfeiture, as a result of any act or omission of the defendants:

(a) cannot be located upon the exercise of due diligence;

(b) has been transferred or sold to, or deposited with, a third party;

(c) has been placed beyond the jurisdiction of the Court;

(d) has been substantially diminished in value; or

(e) has been commingled with other property which cannot be divided with out difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of the defendants up to the value of property subject to forfeiture.

All pursuant to Title 21, United States Code, Section 853.

**A TRUE BILL:**

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**GRAND JURY FOREPERSON**

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**LAURIE MAGID**  
**United States Attorney**